

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2014-0050**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR, ACCEPT,  
AND/OR AMEND A FEDERAL SAFE DRINKING WATER ACT SECTION 1443(a) GRANT

WHEREAS:

1. Section 1443(a) of the Safe Drinking Water Act (SDWA) authorizes the appropriation of funds for federal grants to assist states in administering their Public Water System Supervision (PWSS) programs.
2. A total grant not to exceed \$7,100,000 will be available in FY 2015/16 for funding the State Water Board's PWSS program.
3. The SDWA grant assists the State Water Board in adopting regulations to meet Federal Rules, implement a capacity development and operator certification program to ensure public water systems comply with drinking water regulations, maintain a quality assurance management plan and lab certification program, conduct inspections and issue enforcement actions for non-compliant systems, and maintain an emergency plan for providing safe drinking water under emergency circumstances.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Authorizes the Executive Director to:

1. Apply for and accept a Federal Fiscal Year (FFY) 2015 SDWA section 1443(a) grant for an amount not to exceed \$7,100,000; and
2. Negotiate, approve, and/or amend the grant and the workplan.

**CERTIFICATION**

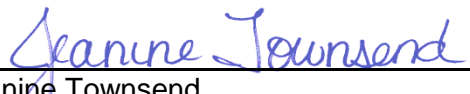
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 23, 2014.

AYE: Chair Felicia Marcus  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Steven Moore  
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board